SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P94000038083 (9) PELICAN MORTGAGE CORPORATION Principal Place of Business Mailing Address 5552-2 MALT DRIVE 5552-2 MALT DRIVE FT. MYERS FL 33907 FT. MYERS FL 33907 3. Date Incorporated or Qualified US 3a. Date of Last Report 05/16/1994 Principal Place of Business 08/15/1995 2a. Mailing Address 4. FEI Number Applied For 26 65-0508711 Suite, Apt #, etc. Not Applicable Suite Apt #, etc \$8.75 Additional 22 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Zip Added to Fees Country Zin Country 8. This corporation has liability for intangible tax under s 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WHITE, JOHN P 2500 N. TAMIAMI TR., SUITE 112 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33940 83 A4 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Flor.da Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes SIGNATURE Signature typed or printed name of registered agent and etecht applicable (NOTE Bigs sered Agent signature required when reinstating) (14): 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE (3.6)D DELETE 11 THE \_\_\_ Change \_\_\_ Add tion NAME BELFORD, DEBORAH A 1.2 NAME 2500 N. TAMIAM! TR., SUITE 112 CR2E034 STREET ADDRESS 1 3 STREET ADDRESS NAPLES FL 33940 CITY-ST-ZIP 14 CITY - ST - ZIP TITLE DELETE 21 TiTU Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CHTY - ST - ZIP TITLE DELETE 3.1 THILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZiP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 C/TY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CHY ST-ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CHTY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Princhal 7-8-96 941-947-8847